

FALLBROOK AIRPARK ADVISORY COMMITTEE

FALLBROOK COMMUNITY AIRPARK
2155 S. Mission Road, Fallbrook, CA 92028
Phone: (760) 723-8395

MINUTES-DRAFT

The meeting was called to order at 7:03 P.M. on May 5, 2008 at the Fallbrook Public utilities District Boardroom, 990 East Mission Road, Fallbrook, CA.

ROLL CALL Members present represent a quorum.

Tom Cooper	Absent
Ken Kalbfell	Present
Carl Morrison	Present
David Duffer	Present
Doug Dwyer	Present

COUNTY STAFF PRESENT

Peter Drinkwater, SD County Airports Director
Bo Donovan, Fallbrook Airport Manager
Leeann Lardy, SD County Projects Manager, Airports-Real Estate
Wendy Orth, SD County Department of Environmental Services

MINUTES

The minutes from the February 2008 meeting were noted and approved. Motion to approve by Mr. Morrison, seconded by Mr. Dwyer and passed 4 ayes, 0 nays.

COMMITTEE BUSINESS

Mr. Cooper's resignation was acknowledged and a search for his replacement will begin with a publication of the opening by staff. Mr. Jeff Hornstein, who was present, expressed a desire to serve and will submit his application.

Mr. Ken Price presented to the Committee a Fallbrook area Community Emergency Response Team plan with a desire to involve the Airpark's pilots and their aircraft in the emergency plan. It was agreed that the Friends of Fallbrook Community Airpark (Pilot's Group) would participate and that if airport facilities or property were to be used, it would be coordinated with the Airport Manager. Mr. Price also agreed that the process would need to be coordinated with the County's Office of Emergency Services.

The Committee acknowledged the passing of former Flying Tiger and long time Fallbrook resident, John Richard Rossi.

REAL PROPERTY REPORT

Ms. Lardy reported on the status of the two new leases for Color Spot and asked the Committee for a recommendation to the Board of Supervisors to approve the new leases as follows: "Fallbrook Airpark Advisory Committee recommends that the Board of Supervisors approve the Second Amendment to Lease Agreement, Aviation Lease Property (County Contract Number 75145R-01) and the Second Amendment to Lease Agreement (Non-Aviation Use Property) (County Contract Number 75145R-02) between the County of San Diego and Color Spot Nurseries, Inc." Ms. Lardy also answered general questions on how the Real Property Department goes about its renewal of leases and the calculation of lease fees. Motion to approve by Mr. Kalbfell, seconded by Mr. Dwyer and passed 4 ayes, 0 nays.

P-EIR STATUS REPORT

Wendy Orth gave a PowerPoint Presentation of the status of the airport's program Environmental Impact Report that covered an overview and objectives, potential environmental effects and mitigation, the public review process and the report's timeline. The public review period will be completed June 2, 2008, public comments will then be responded to and the report will then be sent to the Board of Supervisors for their approval in the Fall of 2008.

DIRECTOR'S REPORT

Mr. Drinkwater stated that he had no formal report for this meeting, but would be happy to answer any questions the Committee may have. Mr. Morrison thanked Mr. Drinkwater for keeping the Committee members in the loop via e-mail providing information regarding a variety of Airports related subjects of interest.

COMMENTS

There were a number of questions from those attending the meeting regarding the EIR presentation and they were addressed by Wendy Orth. Ms. Anne Klentz, a neighbor of the airport, was also in attendance and she asked for and received some clarification of the airport's Master Plan.

CORRESPONDENCE

There was no correspondence to report.

STAFF/MANAGER'S REPORT

Mr. Donovan reported on the following:

- The recent asphalt repairs to the runway, taxiways and other surfaces around the airport, recent damage and repairs to gates and signs, taxiway edge repairs and the repair of the AT&T equipment near the taxiway turn out.
- A security status report that included a new guard for the Airpark and a review, County wide, on the quality and type of service we receive.
- The problem with unauthorized businesses operating at the Airpark has been resolved for the moment.
- Storm-water testing was completed in February, it is required every other year at each airport, and our test results were all within the acceptable standards.
- Reported a successful annual Open House and thanked Jon Levi and the Friends of Fallbrook for their participation and hard work.
- The problems of vehicles being parked between hangar rows and dirt/mud on roads and taxiways has been resolved, but will continue to be monitored.
- Mr. Donovan expressed concern for a variety of security/vandalism issues around the airport and stated that while some of these issues were minor and didn't involve airport users, some were serious and required attention. It was understood that a "neighborhood watch" type program could be started, additional training by the security officer would be done, some form of identification cards for airport users would be looked into, and the lift gate codes would be changed. A meeting will be held with the friends of Fallbrook, Mr. Donovan and Olivier Brackett on June 7th and specific airport rules and concerns will be addressed.

NEW BUSINESS

There was no new business to discuss.

SET AGENDA FOR NEXT MEETING

The next regularly scheduled meeting is scheduled for Monday, August 4, 2008 at 7:00 P.M. at the Fallbrook Public Utilities District's meeting room. Mr. Duffer asked to meet with Mr. Donovan to set items for the agenda. Mr. Donovan will poll staff members for their input as well.

ADJOURN

A motion was made by Mr. Kalbfell to adjourn the meeting and it was seconded by Mr. Dwyer. It was approved with 4 ayes, 0 nays. The meeting was adjourned at 8:58 P.M.

Bo Donovan
Airport Manager
Fallbrook Community Airpark